

Bradley County Commission Johnny Mull, Chairman VOTING SESSION AGENDA July 19, 2021, at 12:00p.m. Bradley County Courthouse

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Invocation Westwood Baptist Church Pastor D. Steve Smartt
- 4. Roll Call
- 5. Approval of Minutes
- 6. Report from County Mayor
- 7. Consent Agenda (see pages 3-6)
- 8. Reports from Committees and/or Districts
- 9. Unfinished Business
- 10. Approval of Agenda
- 11. Agenda Items
 - A. Resolution authorizing the Bradley County Mayor to execute a memorandum of understanding with Cleveland State Community College for enrollment of current Bradley County AEMTs in the paramedic program for an initial term of two (2) years with three additional one year optional renewal terms (see page 7) Commissioner Bill Winters
 - B. Resolution to establish a redistricting committee (see pages 8-9) Commissioner Milan Blake
 - C. Resolution to designate the Bradley County Command Center as the "Jeff Yarber Command Center" (see page 10) Commissioner Erica Davis

- D. Resolution approving an amendment to an existing payment-in-lieu-of-taxes (PILOT) agreement with Whirlpool Corporation to encourage additional investment in plant and equipment and the retention and expansion of employment opportunities in Bradley County (see pages 11-12) Commissioner Cindy Slater
- 12. Communication from the audience
- 13. Announcements
- 14. Adjourn

Next meeting: Work Session – Monday, July26, at 7:00p.m., Bradley County Courthouse

Upcoming Events



Bradley County Commission
Johnny Mull, Chairman
CONSENT AGENDA
July 19, 2021, at 12:00p.m.
Bradley County Courthouse

REQUESTS TO DISPOSE OF ASSETS

- 1. <u>Juvenile Detention request to dispose of panic button dispatch system asset number 12355 (see page 4)</u>
- 2. <u>Juvenile Court request to dispose of rackmount file server asset number 14204 (see page 5)</u>
- 3. <u>Juvenile Detention request to dispose of Sharp AR-277 copier asset number</u> 14829 (see page 6)

NOTARIES PUBLIC

4. Notaries public (will be presented at the meeting)

SCRAP AND SURPLUS PROPERTY DISPOSAL AUTHORIZATION FORM

Note: For Vehicle Disposition Use "Change of Vehicle Status Form"

This form is to be completed in accordance with Bradley County general fixed assets policies and procedures for declaring property surplus or scrap and to make the property available for redeployment, sale or disposal. SALE___SCRAP_X TRANSFER____TRADE-IN__ DEPARTMENT: Juvenile Det 53500 CONTACT PERSON: Jeremy Ledford DATE: 6/24/21 PHONE NUMBER: (423) 728-7077 List and describe each item to be declared scrap/surplus - List only one item per form except for matching items. Complete Description - Include color, materials, measurements, condition, etc. Panic Button Dispatch System Item Location (Building/Office) Juv. Court IT Serial Number: Original Price: \$ 3,400 Asset Number: 12355 Purchase Date: 2/8/07 Current Value: \$ 0 Does the item include memory? If memory, date cleaned by department: Disposition of Property Described Above Price: \$ Disposal Date: When approved Auctioned/Scraped by

SUBMIT THIS FORM TO: FINANCE OFFICE/PURCHASING

Department head/Elected official

Approved by: \(\sigma\)

If transfer, which department

Must submit form to Finance Office/Purchasing one week prior to voting session. County Commission approval is required prior to disposal.

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SALE_SCRAP X TRAIDEPARTMENT: Juvenile Court 54230 DATE: 6/24/21	CONTACT PERSON: Jeremy Ledford PHONE NUMBER: (423) 728-7077		
List and describe each item to be declared scrap/surp	olus – <u>List only one item per form except for matching items.</u>		
Complete Description – Include color, materials, measurements, condition, etc. Rackmant File Server			
Serial Number: SCZ 201131F3	Item Location (Building/Office) Juv. Court III		
Asset Number:	Original Price: \$ 4,863.89		
Current Value: \$ Does the item include memory? Yes	Purchase Date: 7/29/10 If memory, date cleaned by department: 6/24/21		
Disposition of Property Described Above			
Price: \$ 0	Disposal Date: When approved		
Auctioned/Scraped by Jarany Lod Fold	If transfer, which department		
Approved by: Lickie Sow Department head/Ele	ected official Date		

SUBMIT THIS FORM TO: FINANCE OFFICE/PURCHASING

Must submit form to Finance Office/Purchasing one week prior to voting session.

County Commission approval is required prior to disposal.

SCRAP AND SURPLUS PROPERTY DISPOSAL AUTHORIZATION FORM

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SALESCRAP_X_TRA	NSFER TRADE-IN
DEPARTMENT: Juvenile Det. 53500 DATE: 6/24/21	PHONE NUMBER: (423) 728-7077
List and describe each item to be declared scrap/sur	plus – <u>List only one item per form except for matching items.</u>
Complete Description – Include color, materials, n	neasurements, condition, etc. Sharp AR-277 Copier
Said Name of TEARTIAN	The I is the Control of the Control
Serial Number: 75007121 Asset Number: 14829	Item Location (Building/Office) Juv. Cowt/IT Original Price: \$ 1,295
Current Value: \$ 0	Purchase Date: 8/24/12
Does the item include memory? Yes	N
Disposition of Property Described Above	
Price: \$	Disposal Date: When approved
Auctioned/Scraped by Cleremy Led Ford	If transfer, which department
Approved by: Lickie Sov Department head/Ele	ceted official Date

SUBMIT THIS FORM TO: FINANCE OFFICE/PURCHASING

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RESOLUTION 2021-

RESOLUTION AUTHORIZING THE BRADLEY COUNTY MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH CLEVELAND STATE COMMUNITY COLLEGE FOR ENROLLMENT OF CURRENT BRADLEY COUNTY AEMTs IN THE PARAMEDIC PROGRAM FOR AN INITIAL TERM OF TWO (2) YEARS WITH THREE ADDITIONAL ONE (1) YEAR OPTIONAL RENEWAL PERIODS

WHEREAS, it is to the mutual benefit of Bradley County and Cleveland State Community College to provide advanced workforce training and certification to students enrolled in certain programs of the institution; and

WHEREAS, in an effort to meet the critical workforce demand for Paramedics, Cleveland State Community College and Bradley County desire to partner to offer AEMTs the opportunity to enroll in Cleveland State Community College Paramedic Program at no cost to the student.

NOW, THEREFORE, BE IT RESOLVED by the Bradley County Legislative Body meeting in regular session at Cleveland, Tennessee, on this 19th day of July, 2021, that the Bradley County Mayor is authorized to execute a Memorandum of Understanding with Cleveland State Community College for enrollment of current Bradley County AEMTs in the Paramedic Program at Cleveland State for an initial term of two (2) years with three additional one (1) year optional renewal periods.

BE IT FURTHER RESOLVED that this Resolution shall take effect upon passage, having been properly signed, certified and meeting all other legal requirements of the Bradley County Commission, and as otherwise provided by law, the public welfare requiring it.

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Adopted this 19th day of July, 2021.
Johnny Mull, Chairman
Donna A. Simpson, County Clerk
Ratified or VETO:

D. Gary Davis, County Mayor



RESOLUTION 2020-RESOLUTION TO ESTABLISH A REDISTRICTING COMMITTEE

Whereas, Tenn. Code Ann. § 5-1-111 requires that at least every ten (10) years, county legislative bodies shall change the boundaries of county legislative districts so that members represent substantially equal populations; and,

Whereas, the Bradley County Legislative Body finds it to be in the best interest of Bradley County to establish a Redistricting Committee to assist the Bradley County Legislative Body with the necessary boundary changes to the Bradley County Legislative Districts so that members represent substantially equal populations; and,

Whereas, the Bradley County Commission previously approved Resolution 2011-36 to establish a redistricting committee on July 18, 2011; and

Whereas, the Bradley County Commission on September 4, 2012, approved a motion to dissolve said Redistricting Committee.

Now, therefore, be it resolved by the Bradley County Legislative Body meeting in regular session this 19th day of July, 2021, that:

Section 1: The Bradley County Legislative Body does hereby establish a Redistricting Committee to prepare suggested redistricting plans to be presented to and voted on by the entire Bradley County Legislative Body.

Section 2: The Redistricting Committee shall have eight (8) members, including a representative of each County Commission district and the Elections Administrator as follows:

- (1) Commissioner Mike Hughes
- (2) Commissioner Thomas Crye
- (3) Commissioner Milan Blake, Chairman
- (4) Commissioner Charlotte Peak
- (5) Commissioner Cindy Slater
- (6) Commissioner Erica Davis
- (7) Commissioner Bill Winters
- (8) Elections Administrator Fran Green

Section 3: Meetings of the Redistricting Committee shall be subject to the open meeting provisions of Tenn. Code Ann., Title 8, Chapter 44.

Section 4: The Redistricting Committee shall meet from time to time as necessary in order to prepare suggested redistricting plans. The chair of the Redistricting Committee shall report to the Bradley County Legislative Body at the first meeting of the Bradley County Legislative Body each month on the status of suggested redistricting plans.

ADOPTED this 19 th day of July, 2021.
Johnny Mull, Chairman
Donna A. Simpson, County Clerk APPROVE/VETO:
D. Gary Davis, County Mayor



RESOLUTION 2021RESOLUTION TO DESIGNATE THE BRADLEY COUNTY COMMAND CENTER AS THE "JEFF YARBER COMMAND CENTER"

Whereas, Jeff Yarber was born in Bradley County, Tennessee, on April 15, 1970, to Danny and Debbie Humphries; and

Whereas, Jeff Yarber graduated from Bradley Central High School in 1989, and earned both a Criminal Justice degree and a Masters of Business Administration from the University of Tennessee at Chattanooga; and

Whereas, the people of the fifth district of Bradley County entrusted Jeff Yarber with their voice for seventeen years beginning September 3, 2002, until his death on August 25, 2019; and

Whereas, Jeff Yarber tirelessly supported the law enforcement community during his tenure on the Bradley County Commission by continuously and vigorously advocating for funding to ensure the public safety of our residents by providing the Sheriff's Department with adequate staffing, training, equipment, and technology; and

Whereas, the naming of this command center is an appropriate recognition for a strong law enforcement advocate; and

D. Gary Davis, County Mayor



RESOLUTION 2021-

A RESOLUTION OF THE COUNTY COMMISSION OF BRADLEY COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO AN EXISTING PAYMENT-IN-LIEU-OF-TAX (PILOT) AGREEMENT WITH WHIRLPOOL CORPORATION TO ENCOURAGE ADDITIONAL INVESTMENT IN PLANT AND EQUIPMENT AND THE RETENTION AND EXPANSION OF EMPLOYMENT OPPORTUNITIES IN BRADLEY COUNTY, TENNESSEE

WHEREAS, a Payment-In-Lieu-Of-Taxes (PILOT) Agreement was approved September 20, 2010 by the County Commission of Bradley County, Tennessee to secure a commitment from Whirlpool Corporation to construct a new, state-of-the-art, LEED Certified, 1,000,000 square foot manufacturing facility and adjoining 400,000 square foot distribution facility with a projected initial capital investment of \$147,000,000;

WHEREAS, Whirlpool Corporation has invested approximately \$200,000,000, including over \$100,000,000 in new personal property;

WHEREAS, Cleveland Manufacturing Division currently employs over 1,500 associates providing an annual payroll of \$53,400,000, including benefits;

WHEREAS, expected growth and changes in business plans for certain cooking product lines provides opportunities for Cleveland Manufacturing Division to compete for new projects, including new products;

WHEREAS, Whirlpool Corporation is currently evaluating investment opportunities of up to \$20,000,000 between January 1, 2020 and December 31, 2023;

WHEREAS, the majority of Whirlpool Corporation's U.S. manufacturing facilities are not subject to a business personal property tax and extending the investment period of the existing PILOT will help Cleveland Manufacturing Division enhance their business case as they compete with other Divisions for new products;

WHEREAS, the Industrial Development Board of the County of Bradley and the City of Cleveland, Tennessee (IDB), has recommended the Amendment of the existing Payment-In-Lieu-Of-Taxes (PILOT) agreement with Whirlpool Corporation to allow an extension of the investment time period for the inclusion of new real and personal property assets in the existing agreement through December 31, 2023; and

WHEREAS, the Bradley County Commission has determined that the PILOT agreement as proposed is fair, reasonable, and necessary for the continued economic development of Cleveland and Bradley County;

NOW THEREFORE, BE IT RESOLVED by the County Commission of the County of Bradley, State of Tennessee, as follows:

Section 1. The County Commission of Bradley County, Tennessee, hereby agrees to the amendment of the existing PILOT to allow all new real property, machinery and equipment constructed or installed at the Whirlpool Corporation Cleveland Manufacturing Division after December 31, 2019, but before December 31, 2023, to be conveyed to the IDB and included in the PILOT.

Section 2. The County Commission of Bradley County hereby delegates the power and authorizes the Industrial Development Board of the County of Bradley and the City of Cleveland, Tennessee to execute PILOT agreements as per this resolution for the company's real and personal property taxes and provides that the property is properly titled to the IDB.

Section 3. The Mayor of the County of Bradley, Tennessee is authorized to execute any and all documents necessary to implement this resolution on behalf of the County of Bradley, Tennessee.

Section 4. The City of Cleveland approves a similar resolution as this Bradley County Commission resolution.

Section 5. This Resolution shall become effective upon its adoption.

Adopted this 19 th day of July, 202	1.
Johnny Mull, Chairman	
Donna A. Simpson, County Clerk	
APPROVE/VETO:	
D. Gary Davis, County Mayor	